

Oriental Aromatics

Ref: OAL/BSE/NSE/05/2023-24

21st April, 2023

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip ID : OAL
Scrip Code: 500078

To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series : EQ

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Certificate for the year ended 31st March, 2023.

Please take the same on your record.

Thanking you

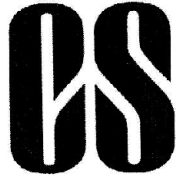
For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra
Tel: 022 - 46002079/+91 9660634077; email: shreyanscs@gmail.com

The Board of Directors
Oriental Aromatics Limited
133, Jehangir Building, 2nd Floor,
Mahatma Gandhi Road, Fort,
Mumbai - 400 001, Maharashtra

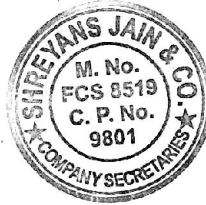
Dear Sirs,

**SUB: COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ORIENTAL AROMATICS LIMITED** ("the Company") maintained by the Registrar and Share Transfer Agent (RTA) i.e. **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the year from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March 2023**;

- a) Share Certificate(s) for the Transfer, Transmission or Transposition of Shares within prescribed period from the date of lodgement for endorsement, transmission, deletion / change of name during the year ended 31st March, 2023.
- b) Share Certificates / letters of confirmation within prescribed period from the date of lodgement for sub-division or consolidation or Duplicate shares. There were no requests relating to renewal, exchange or endorsement of calls/allotment monies received during the said period.

For **SHREYANS JAIN & CO.**
Company Secretaries



SHREYANS JAIN
(Proprietor)
FCS No. 8519
C.P. No. 9801

UDIN: F008519E000164136

Place: Mumbai
Date: 21/04/2023